

**SDSPS Executive Committee Meeting  
4 October 2010**

Meeting commenced at 19:05. A quorum was present.

Attendees:

Allan Bombard	Don Litzenberg
Ted Bowler	Shaun McArdle
Bob Gibbs	Diann Nephew
Catherine Isaksen	Jerry Pokerwinski
Katie Law	Paula Vance

**Officer's Reports:**

Commander's Department

Commander Don Litzenberg welcomed all in attendance.

Executive Department

Jerry Pokerwinski noted that we need to stock up on free materials in preparation for the January 2011 boat show. We will not be participating in the Auto Show.

Shaun McArdle noted that he has not done any new VSCs, Katie has done one more. Currently we are 2<sup>nd</sup> in District and ahead of Phoenix. We need more VSC Examiners. Paula is planning on studying for the test.

Education Department

Katie Law noted that the Public Boating Course is coming up on October 22-24. Piloting finished and 7 too the test (2 were auditing course). Marine Communications Course is still going. Instructor Development Course starts October 6 with Karen Glaze. Engine Maintenance will be taught by Steven Bakalis. Advanced Piloting will start October 12. Katie is also working on the class schedule for 2011. She will be attending the Tri-District Conference and get more information on the Boat Operator Certificate. Katie ordered 5 books for the Inland Navigator Boat Operator Certificate (after the meeting at the conference she will organize dates for a class).

Administrative Department

- Membership – Paula had questions about new members, particularly cyber-members. What does National do with cyber-members and how are they processed? Which squadron are they assigned to?
- \*Shaun made a point of order regarding a vote made last year to have a Membership Involvement Chair. That should be added to the agenda for meetings. Shaun had no report.
- GMM – Bob noted that the November 12<sup>th</sup> GMM will be at SWYC. (\*location needs to be updated on the website).
- Boating Activities – the raft-up scheduled for October 16-17 may be cancelled due to lack of interest.
- Sail Fleet – Mike Collins has been sending out emails for the races. Next race is this weekend.
- \*Bob is planning on attending the Administrative Officer Training meeting at Tri-District.

Secretary's Department

Diann Nephew is going to contact the web-design person and get additional information on how their site works and how we integrate with our membership roster, etc.

Treasurer's Department

Catherine Isaksen reported that all bills are paid and that Squadron finances were in order. The Education Fund donation was confirmed and recorded for Nadine Christensen.

**Informational Items:**

Tri-District was discussed.

**Unfinished Business:**

- Merit Marks. Need to submit recommendations to Chet White if you haven't already.
- Chula Vista Harbor Days – Katie is taking the booth and a couple chairs to the event. Van and Cida sponsored a booth for us October 9 from 10am – 5pm and October 10 from 10am – 4pm. South Bay and San Luis Rey Squadrons will be there too.

**New Business:**

None

Next ExCom Meeting – 8 November 2010.

Meeting adjourned at 20:13.

Respectfully submitted,  
Diann Nephew, Secretary